

IT IS SO ORDERED.

Dated: 17 August, 2010 10:37 AM


RANDOLPH BAXTER
UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO

In Re:)	Case No:	07-13885
Justine Modesty)		
)	Chapter 13	
)		
Debtor(s))		
)	PETITION FOR UNCLAIMED FUNDS	
		AND ORDER THEREON	

Keys Research, the Petitioner, under penalty of perjury, declares that the following statements and information are true and correct:

1. Leora Harman for the Estate of Justine Modesty, debtor, is due to receive a distribution from the estate of the debtor in the above-captioned case in the amount of \$1,738.00.

For purposes of this Petition and the attached Exhibit A, the following terms apply:

- "Claimant" means either (a) a party in the above-captioned case who was due to receive a distribution of funds from the estate of the Debtor, but which funds were instead deposited as unclaimed funds with the Court by the Trustee, or; (b) a person or entity that gained the rights of ownership of the original owner's claim.
- "Authorized Prepresentative" means a person or entity given written authorization by the Claimant to file this Petition on behalf of the Claimant, or a person or entity serving as a duly authorized representative of the estate of the Claimant who is deceased. This includes but is not limited to an employee of the Claimant, a funds locator service, and an attorney-in-fact.
- "Petitioner" means either the Claimant or the Authorized Representative, or an attorney at law representing the Claimant or Authorized Representative.

2. The funds due the claimants were deposited with the Court by the Trustee pursuant to a 11 U.S.C. § 347. A copy of the court order depositing the funds into the Treasury/Registry as unclaimed, or a copy of the receipt and attached list of parties entitled to the unclaimed funds, or other supporting documentation, is appended to this Petition.
3. If the current Claimant is not the original holder of the claim, a copy of the documentation of ownership is appended to this Petition. If applicable, this includes proof of any sale of the company, new and prior owner(s), and a copy of the terms of any purchase agreement or stipulation by prior and new owners of right of ownership to the unclaimed fund. If the claim has been assigned, this includes copies of all documents evidencing assignment.
4. The Claimant's' current name, address, and telephone number is:
Name: Leora Harman
Address: 19200 Roseland Avenue #G-128, Euclid OH 44117
Telephone Number: (216) 481-3277

The claimant is Leora Harman, sister of the decedent. The decedent had no other family. The address and phone number for the claimant is listed above.

5. The following checked statement applies:

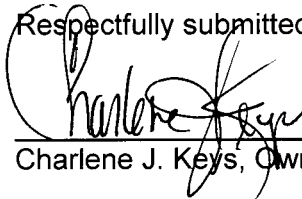
- ☒ This Petition is being filed on paper, either by mail or in person. The Claimant's Tax ID/Social Security Number and other required documentation are being submitted separately with Exhibit A and will be docketed by the Court as private docket events.
- ☐ This Petition is being filed electronically via the Court's Electronic Case Filing system. The Claimant's Tax ID/Social Security Number and other required documentation are being submitted separately as private docket events with Exhibit A.

6. The following checked statement applied:

- ☐ Petitioner is the Claimant.
- ☒ Petitioner is the Authorized Representative.
- ☐ Petitioner is an attorney at law representing the Claimant.
- ☐ Petitioner is an attorney at law representing the Authorized Representative.
- ☐ The above subparagraphs do not apply, but Petitioner is entitled to payment of such monies because (state basis for claim):

8. Petitioner understands that pursuant to 18 U.S.C. § 152, a fine or imprisonment, or both may be imposed if Petitioner has knowingly and fraudulently made any false statements in this document.
9. Petitioner has served a copy of the Petition of Unclaimed fund and Order Thereon, Exhibit A, and all attached documents by regular U.S. Mail this 27th day of July, 2010 to the United States Attorney for the Northern District of Ohio, Carl B. Stokes United States Court House, 801 West Superior Avenue #400, Cleveland, OH 44113. The United States Attorney is allowed 10 days from the date of service to file an objection to payment of these funds.
10. WHEREFORE, pursuant to 11 U.S.C. § 347 and 28 U.S.C. § 2042, Petitioner requests that the court issue an Order directing payment to the Claimant in the amount set forth in section 1, above, and that payment be forwarded to the Petitioner.

Respectfully submitted:



Charlene J. Keys, Owner Keys Research

23630 Southeast 440th Street

Enumclaw WA 98022

(360) 825-7300

IT IS SO ORDERED

#####